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Agenda Item 5b

April 11, 2011

TO: MEMBERS OF THE AD HOC RISK MANAGEMENT COMMITTEE

- I. **SUBJECT:** Draft Agenda for the June 13, 2011, Ad Hoc Risk Management Committee Meeting
- II. **PROGRAM:** Enterprise
- III. **RECOMMENDATION:** Approval the draft agenda for the June 13, 2011, meeting

IV. ANALYSIS:

This draft agenda for the June 13, 2011, Ad Hoc Risk Management Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

V. STRATEGIC PLAN:

n/a

VI. RESULTS/COSTS:

Na/

LARRY JENSEN
Chief Risk Officer
Office of Enterprise Risk Management

Attachment